

City of Detroit

CITY COUNCIL



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Committee of the Whole Room • 1340 Coleman A. Young Municipal Center • (313) 224-3443 • Detroit, MI 48226

REVISED

INTERNAL OPERATIONS STANDING COMMITTEE

COUNCIL MEMBER ROY MCCALISTER, CHAIRPERSON
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COUNCIL MEMBER JAMES TATE, MEMBER
COUNCIL PRESIDENT BRENDA JONES, (EX-OFFICIO)

Mrs. Millicent G. Winfrey
Asst. City Council Committee Clerk

WEDNESDAY, JULY 10, 2019

10:00 A.M.

- A. ROLL CALL**
- B. CHAIR REMARKS**
- C. APPROVAL OF MINUTES**

UNFINISHED BUSINESS

1. Status of **Legislative Policy Division** submitting report and reso. autho. Impact of Plan of Adjustment and Emergency Manager Orders on 2012 Charter: (1) Resolution to Further Revise Emergency Manager Order No 38, *Order Modifying Planning and Development Department and Establishing Housing and Revitalization Department*; (2) Resolution to Revise Emergency Manager Order No. 40, *Order Restructuring the Human Resources Department*; (3) Resolution to Further Revise Emergency Manager Order No. 41, *Establishing Centralized Financial Management Organizational Structure*; (4) Resolution to Further Revise Emergency Manager Order No. 42, *Order Addressing Issues Relating to the Conclusion of the Emergency Manager's Tenure and Transition of City Operations to the Mayor and City Council*. **(BROUGHT BACK AS DIRECTED ON 6-3-19)**

2. Status of **Council President Pro Tem Mary Sheffield** submitting memorandum relative to Request for City Council to Have the Ability to Appoint a Representative to the Detroit Building Authority ó Detroit Land Bank Authority Appeals Board. **(BROUGHT BACK AS DIRECTED ON 6-26-19)**
3. Status of **Council President Brenda Jones** submitting memorandum relative to Variances. **(BROUGHT BACK AS DIRECTED ON 6-26-19)**
4. Status of **Council President Pro Tem Mary Sheffield** submitting memorandum relative to Commemorating 100 Years of Women's Right to Vote. **(BROUGHT BACK AS DIRECTED ON 6-26-19)**

NEW BUSINESS

OFFICE OF CONTRACTING AND PROCUREMENT

5. Submitting reso. autho. Approval of your Honorable Body for the purchase of Goods and Services and the Acceptance of Grant Awards over the value of \$25,000, all contracts for Personal Services, Renewals or Extensions of Contracts, or the exercise of an option to renew or extend a Contract during City Council Recess from Wednesday, July 24, 2019 through Tuesday, September 3, 2019. **(No contract or Purchase Order shall be issued if a Protest has been filed, or if a Supplier has not obtained any required clearances, insurance or affidavits.) (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 7-10-19)**

LAW DEPARTMENT

6. Submitting report relative to State of Michigan Quarterly Risk Management Report Pursuant to Section 18-8-24, *Appropriations, quarterly reports*, of the 1984 Detroit City Code. **(The Law Department has submitted a privileged and confidential memorandum regarding the above-referenced matter.) (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 7-10-19)**
7. Submitting report relative to Law Department Report on MVA Settlements as authorized by resolution of the Detroit City Council. **(The Law Department has submitted a privileged and confidential memorandum regarding the above-referenced matter.) (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 7-10-19)**
8. Submitting reso. autho. **Settlement** in lawsuit of Washington, Jr., Eugene v COD, Richard Danescu and Wallace Richards; Case No.: 18-10799; File No: L18-00150 (EVK) in the amount of \$35,000 in full payment for any and all claims which Eugene Washington Jr. may have against the City of Detroit and any other City of Detroit employees by reason of alleged injuries sustained on or about March 14, 2017. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 7-10-19)**
9. Submitting reso. autho. **Settlement** in lawsuit of Vital Community Care (Corey Calhoun) v City of Detroit; Case No.: 18-180479-GC; File No.: L19-00016(RG) in the amount of \$4,000.00 in full payment for any and all claims which Vital Community Care (as Assignee

of Corey Calhoun) may have against the City of Detroit and any other City of Detroit employees by reason of alleged injuries sustained on or about December 11, 2017. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 7-10-19)**

10. Submitting reso. autho. **Settlement** in lawsuit of Merlean Thomas v Damond Markee Jackson and City of Detroit; Case No.: 18-004721-NC; File No.: L18-0003333 (RG) in the amount of \$8,000.00 in full payment for any and all claims which Merlean Thomas may have against the City of Detroit and Damond Markee Jackson and any other City of Detroit employees by reason of alleged injuries sustained on or about December 21, 2016. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 7-10-19)**
11. Submitting reso. autho. **Settlement** in lawsuit of Warwick, Robin v City of Detroit and Julia Harris and Devonte Wheatley; Case No.: 17-016552-NI; File No.: L17-00795(RG) in the amount of \$35,000.00 in full payment for any and all claims which Robin Warwick may have against the City of Detroit and any other City of Detroit employees by reason of alleged injuries sustained on or about August 10, 2017. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 7-10-19)**
12. Submitting reso. autho. **Settlement** in lawsuit of Esmond, Jacqueline v COD; Case No.: 18-013540-NF; File No.: L18-00679 (PH) in the amount of \$10,000.00 in full payment for any and all claims which Jacqueline Esmond may have against the City of Detroit and any other City of Detroit employees by reason of alleged injuries sustained on or about October 16, 2017. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 7-10-19)**
13. Submitting reso. autho. **Settlement** in lawsuit of Mario Neal v City of Detroit and Ari Tosqui; Case No.: 18-010268-CD; File No.: W18-00151 in the amount of \$5,000.00 in full payment for any and all claims which plaintiff may have against the City of Detroit and Aric Tosqui by reason of alleged damages. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 7-10-19)**
14. Submitting reso. autho. **Legal Representation and Indemnification** in lawsuit of Edward Slappy vs City of Detroit; Civil Action Case No.: 19-000150-NO for P.O. Eric Bromley. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 7-10-19)**
15. Submitting reso. autho. **Legal Representation and Indemnification** in lawsuit of Merlean Thomas vs City of Detroit; Civil Action Case No.: 18-004721-N1 for TEO Damond Markee Jackson. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 7-10-19)**

OFFICE OF THE CITY CLERK

16. Submitting reso. autho. Petition of The Greater Detroit Realist Association (GDRA) (#975), requesting to be designated as a nonprofit organization in the City of Detroit.

(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 7-10-19)

HUMAN RESOURCES DEPARTMENT/ADMINISTRATION

17. Submitting reso. autho. Request to amend the Official Compensation Schedule. **(Recommendation is submitted to amend the 2018 – 2020 Official Compensation Schedule to include the following pay adjustment: Class Code: 29-20-31; Classification: Senior Public Health Educator; Current Salary: \$42,025 - \$44,863; Recommended Rate of Pay: 37,750 – 52,850; and Class Code: 29-20-21; Classification: Public Health Educator; Current Salary: \$38,663 - \$40,764; Recommended Rate of Pay: 34,000 – 47,600.) (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 7-10-19)**

MISCELLANEOUS

18. **Council Member Scott Benson** submitting memorandum relative to the Michigan Public Service Commission. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 7-10-19)**
19. **Council Member Scott Benson** submitting memorandum relative to the Green Task Force Sustainability Office MOU. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 7-10-19)**
20. **Council President Brenda Jones** submitting memorandum relative to Lauren A. Hood At-Large City Planning Commission nominee. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 7-10-19)**

D. PUBLIC COMMENT

- a. Member Reports
- b. General Public